

Prob 22 (Rev. 03/97)

TRANSFER OF JURISDICTION		DOCKET NO. (Transferring Court)	
		0864-0:02CR00262-001(RHK)	
NAME AND LOCATION OF Refugio Kooky Muniz Jr St Cloud, MN 56303		DOCKET NO. (Receiving Court)	
		08 CR 666	
DISTRICT MINNESOTA		DIVISION	
RECEIVED AUG 11 2008 CLERK, U.S. DISTRICT COURT MINNEAPOLIS, MINNESOTA		NAME OF SENTENCING JUDGE Honorable Richard H. Kyle	
		TYPE OF SUPERVISION SUPERVISED RELEASE	FROM 10/24/2008
OFFENSE Firearms, Unlawful Possession			
PART 1 - ORDER TRANSFERRING JURISDICTION			
UNITED STATES DISTRICT COURT FOR THE DISTRICT OF MINNESOTA			
<p>IT IS HEREBY ORDERED pursuant to 18 U.S.C. §3605 the jurisdiction of the case named above be transferred with the records of this Court to the United States District Court for the Northern District of Illinois upon that Court's order of acceptance of jurisdiction. This Court hereby expressly consents that the period of supervision herein may be changed by the District Court to which this transfer is made without further inquiry of this Court.</p>			
Date 8/12/08		Richard H. Kyle, Senior United States District Judge	
PART 2 - ORDER ACCEPTING JURISDICTION			
UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF ILLINOIS			
<p>IT IS HEREBY ORDERED that jurisdiction of the above case be accepted and assumed by this Court and after the entry of this order.</p>			
Effective Date 8/19/08		James F. Holderman United States District Judge	

08CR 666

JUDGE GOTTSCHALL

MAGISTRATE JUDGE COX

A TRUE COPY-ATTEST
MICHAEL W. DOBBINS, CLERKBy Michael W. Dobbins
DEPUTY CLERK
U.S. DISTRICT COURT, NORTHERN
DISTRICT OF ILLINOIS

DATE: 8-22-08

FILED

SEP 02 2008

9-2-08

MICHAEL W. DOBBINS
CLERK, U.S. DISTRICT COURT

SCANNED

AUG 27 2008

U.S. DISTRICT COURT ST. PAUL

A true printed copy in 1 sheet(s)
of the electronic record filed on 8/27/08
in the United States District Court
for the District of Minnesota.

CERTIFIED: 8/27/2008

BY: RICHARD D. SLETTER



UNITED STATES DISTRICT COURT

District of Minnesota

Richard D. Sletten, Clerk
Wendy S. Osterberg, Chief Deputy Clerk

700 Federal Building
316 North Robert Street
St. Paul, MN 55101
(651) 848-1100

202 U.S. Courthouse
300 South Fourth Street
Minneapolis, MN 55415
(612) 664-5000

417 Federal Building
515 West First Street
Duluth, MN 55802
(218) 529-3500

212 U.S. Courthouse
118 South Mill Street
Fergus Falls, MN 56537
(218) 739-5758

August 27, 2008

Mr. Michael W. Dobbins, Clerk
U.S. District Court
Everett McKinley Dirksen
United States Courthouse
219 South Dearborn Street
Chicago, IL 60604

Re: Refugio Kooky Muniz Jr.
Our Case Number: CR 02-262(1) RHK
Your Case Number: 08cr666, Northern District of IL, Judge Gottschall

Dear Clerk:

Initial Transfer Out

☐ Enclosed please find Probation Form 22 initiating the Transfer of Jurisdiction to your district. Please return an original to this office after jurisdiction has been accepted. When received, we will forward certified copies of the pertinent documents to you.

Final Transfer Out

☒ Enclosed please find certified copies of Probation Form 22 transferring the jurisdiction from the District of Minnesota to your District. Also, enclosed are certified copies of the charging document, Judgment & Commitment Order, Docket Sheet and Financial Case Inquiry Report.

Transfer In

☐ Enclosed please find Probation Form 22 indicating that our court has accepted jurisdiction. Please forward certified copies of Probation Form 22, charging document, Judgment & Commitment Order, Financial Case Inquiry Report and Docket Sheet for only this defendant.

Rule 5 (formerly Rule 40) Removal Proceedings

☐ Enclosed please find certified copies of all documents filed in our court.

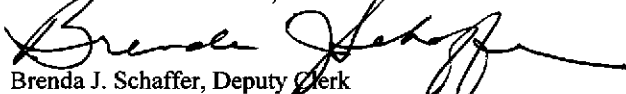
Rule 20

☐ Enclosed please find certified copies of the Docket Sheet, charging instrument, and Consent to Transfer pursuant to Rule 20.

Please acknowledge receipt of these documents by returning, in the envelope provided, a copy of the enclosed letter stamped "RECEIVED".

Sincerely,

RICHARD D. SLETTEN, CLERK


Brenda J. Schaffer, Deputy Clerk

cc: Michelle E. Jones, Assistant U. S. Attorney
Andrea George, Federal Defender's Office
Michael F. Alberts, Probation Officer (Mpls)(All except Rule 5)
Financial Litigation Unit (Final & Transfer In)
Financial Services Department (Final & Transfer In)
File CR 02-262(1) RHK

08cr666
Judge Gottschall
May - Judge
copy
FILED
J.N. SEP X 2 2008
September 2, 2008
MICHAEL W. DOBBINS
CLERK, U.S. DISTRICT COURT



UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF ILLINOIS
219 SOUTH DEARBORN STREET
CHICAGO, ILLINOIS 60604

312-435-5698

MICHAEL W. DOBBINS
CLERK

August 25, 2008

Mr. Richard D. Sletten
Clerk
United States District Court
202 United States Courthouse
300 South Fourth Street
Minneapolis, MN 55415

RECEIVED
BY MAIL

AUG 27 2008

CLERK US DIST COURT
MINNEAPOLIS MN

Dear Clerk:

Re: Case number 02cr262 US v Refugio Kooky Muniz Jr.
Our case number: 08cr666 - Northern District of Illinois, Judge Gottschall


Enclosed is a certified copy of the Probation Form 22, Transfer of Jurisdiction, regarding **Refugio Kooky Muniz Jr.**, which has been accepted and assumed by this Court in the Northern District of Illinois, Eastern Division.

Please forward a certified copy of the indictment/information, judgment and docket along with the enclosed copy of this letter to the United States District Court at the above address. Your prompt attention to this matter is greatly appreciated.

FILED
J.N. SEP X 2 2008
September 2, 2008
MICHAEL W. DOBBINS
CLERK, U.S. DISTRICT COURT by:

Sincerely,

Michael W. Dobbins
Clerk


Ellenore Duff
Deputy Clerk

Enclosure

5DIV, CLOSED, FRC

**U.S. District Court
District of Minnesota (DMN)
CRIMINAL DOCKET FOR CASE #: 0:02-cr-00262-RHK-RLE-1**

Case title: USA v. Muniz Jr

Date Filed: 08/20/2002

Date Terminated: 04/07/2003

Assigned to: Judge Richard H. Kyle
Referred to: Chief Mag. Judge
Raymond L. Erickson

Defendant (1)

Refugio Kooky Muniz Jr

TERMINATED: 04/07/2003

also known as

Refugio Kooky Muniz

also known as

Refugio Kooky Muniz

represented by **Andrea K George**

Office of the Federal Defender

300 S 4th St Ste 107

Mpls, MN 55415

(612) 664-5858

Fax: (612) 664-5850

Email: andrea_george@fd.org

TERMINATED: 04/07/2003

LEAD ATTORNEY

*Designation: Public Defender or
Community Defender Appointment*

Pending Counts

18:922(g)(1) and 924(a)(2) FELON IN
POSSESSION OF FIREARM
(1)

Disposition

BOP 84 months; supervised release 3
years; special assessment \$100

Highest Offense Level (Opening)

Felony

Terminated Counts

None

A true printed copy in 5 sheet(s)
Disposition electronic record filed on _____
in the United States District Court
for the District of Minnesota.
CERTIFIED 8/24, 2008.
BY: RICHARD D. SLETTEN
[Signature]
Deputy Clerk
08/27/2008 2:11 PM

Highest Offense Level (Terminated)

None

Complaints

None

Disposition**Plaintiff****United States of America**represented by **Michelle E Jones**

United States Attorney's Office

300 S 4th St Ste 600

Mpls, MN 55415

(612) 664-5600

Email: michelle.e.jones@usdoj.gov

LEAD ATTORNEY**ATTORNEY TO BE NOTICED**

Date Filed	#	Docket Text
09/19/2001	17	LETTER dated 9/19/02 to RLE from deft that he withdraws the motion to suppress statements [15-1] as to Refugio Kooky Muniz Jr. With regards to motion to challenge search warrants, only partially withdrawn. (1 page) (PJS) (Entered: 09/23/2002)
08/20/2002	1	INDICTMENT assigned to Judge Richard H. Kyle, referred to Magistrate Judge Raymond L. Erickson by USA Michelle E Jones. Counts filed against Refugio Kooky Muniz Jr (1) count 1. Warrant issued for Refugio Kooky Muniz Jr. 2pgs (LEG) (Entered: 08/21/2002)
08/20/2002		BENCH WARRANT issued for Refugio Kooky Muniz Jr by Magistrate Judge Franklin L. Noel (LEG) (Entered: 08/21/2002)
08/20/2002		ORAL ORDER by Magistrate Judge Franklin L. Noel sealing case. (LEG) (Entered: 08/21/2002)
09/03/2002	2	MINUTES: before Magistrate Judge J. Earl Cudd first appearance of Refugio Kooky Muniz Jr; deft detained; detention hearing set for 10:00 on 9/5/02 before JEC; deft also arraigned, see separate minutes. Atty Manny Atwal appears, counsel to be appt'd. Tape 2002 15 509-528. 1pg ((Entered: 09/04/2002)
09/04/2002		Pursuant to AUSA, case is unsealed ((Entered: 09/04/2002)

09/04/2002	3	BENCH Warrant returned executed as to Refugio Kooky Muniz Jr 8/30/02. 1 pg ((Entered: 09/04/2002)
09/05/2002	4	MINUTES: before Magistrate Judge J. Earl Cudd for detention hearing as to Refugio Kooky Muniz Jr. Detention ordered. FIRST NAME CHANGED: from Refugio to Refujio. Tape: 02 15 1069-1258. 1 pg ((Entered: 09/06/2002)
09/05/2002	5	SCHEDULING ORDER as to Rufujio Kooky Muniz Jr (Magistrate Judge J. Earl Cudd / date signed 9/5/02) disclosure due 9/17/02; pretrial motions due 9/13/02; motion hearing set for 1:30 on 9/20/02 before RLE in Duluth; pretrial status conference set for 8:30 on 11/1/02 before RHK; Voir Dire / Jury Instructions due 10/28/02; jury trial set for 9:30 on 11/4/02 before RHK. (cc: all counsel & CR). 2 pgs ((Entered: 09/06/2002)
09/10/2002	6	ORDER OF DETENTION of Refujio Kooky Muniz Jr by Magistrate Judge J. Earl Cudd (dated 9/10/02). (copies dist'd) 3 pgs ((Entered: 09/10/2002)
09/12/2002	7	MOTION for discovery pursuant to 16, 12.1 & 26.2 by USA as to Refujio Kooky Muniz Jr. 3 pgs ((Entered: 09/13/2002)
09/17/2002	8	MOTION for discovery by USA as to Refujio Kooky Muniz Jr. (3 pages) (PJS) (Entered: 09/18/2002)
09/19/2002	9	MOTION for disclosure of 404 evidence by Refujio Kooky Muniz Jr. 1pg(s) (LEG) (Entered: 09/23/2002)
09/19/2002	10	MOTION to compel atty for the gov't to disclose evidence favorable to the deft by Refujio Kooky Muniz Jr. 3pg(s) (LEG) (Entered: 09/23/2002)
09/19/2002	11	MOTION for discovery & inspection by Refujio Kooky Muniz Jr. 3pg(s) (LEG) (Entered: 09/23/2002)
09/19/2002	12	MOTION for gov't agents to rtn rough notes by Refujio Kooky Muniz Jr. 2pg(s) (LEG) (Entered: 09/23/2002)
09/19/2002	13	MOTION for discovery of expert under Rule 16(a)(1)(E) by Refujio Kooky Muniz Jr. 1pg(s) (LEG) (Entered: 09/23/2002)
09/19/2002	14	MOTION to suppress evidence obtained as a result of search and seizure by Refujio Kooky Muniz Jr. 2pg(s) (LEG) (Entered: 09/23/2002)
09/19/2002	15	MOTION to suppress statements, admissions and answers by Refujio Kooky Muniz Jr. 2pg(s) (LEG) (Entered: 09/23/2002)
09/20/2002	16	RESPONSE by USA to deft's motions as to Refugio Kooky Muniz Jr. (19 pages) (PJS) (Entered: 09/23/2002)
09/30/2002	18	ORDER (Magistrate Judge Raymond L. Erickson / date signed 9/30/02) deft's motion for disclosure of 404 evidence [9-1] is GRANTED, deft's motion to compel atty for the gov't to disclose evidence favorable to the deft [10-1] is

		GRANTED, deft's motion for discovery & inspection [11-1] is GRANTED, deft's motion for gov't agents to rtn rough notes [12-1] is GRANTED, deft's motion for discovery of expert under Rule 16(a)(1)(E) [13-1] is GRANTED (cc: all counsel). 13pgs (LEG) (Entered: 10/01/2002)
09/30/2002	19	FINDINGS and RECOMMENDATION by Magistrate Judge Raymond L. Erickson date signed: 9/30/02 recommends denying deft's motion to suppress evidence obtained as a result of search and seizure [14-1]. RR Ruling deadline set for 10/30/02 for Refujio Kooky Muniz Jr (cc: all counsel). 13pgs (LEG) Modified on 10/01/2002 (Entered: 10/01/2002)
10/24/2002	20	ORDER (Judge Richard H. Kyle / date signed 10/24/02) denying deft's motion to suppress evidence obtained as a result of search and seizure [14-1] as to Refujio Kooky Muniz Jr. [19-1] (cc: all counsel) 1 page (PJS) (Entered: 10/25/2002)
10/31/2002	21	MINUTES: before Judge Richard H. Kyle for status conference as to Refujio Kooky Muniz Jr; jury selection on 11/21/02 at 1:30 p.m. in Duluth, MN; and Trial set for 11/25/02 at 9:00 a.m. in Duluth, MN. Court Reporter: Robert Riley. 1pg (LEG) (Entered: 10/31/2002)
10/31/2002	22	MOTION for suppression of evidence by Refujio Kooky Muniz Jr. 4pg(s) (LEG) (Entered: 11/01/2002)
10/31/2002	23	MOTION exclusion of evidence by Refujio Kooky Muniz Jr 4pg(s) (LEG) (Entered: 11/01/2002)
10/31/2002	24	MOTION for continuance of trial date by Refujio Kooky Muniz Jr. 4pg(s) (LEG) (Entered: 11/01/2002)
11/05/2002	25	ADDENDUM (Magistrate Judge Raymond L. Erickson / date signed 11/5/02) granting gov't's motions for discovery pursuant to 16, 12.1 & 26.2 [7-1] & for discovery [8-1] as to Refujio Kooky Muniz Jr (cc: all counsel). 2pgs (LEG) (Entered: 11/06/2002)
11/06/2002	26	MOTION for continuance of trial date by USA as to Refujio Kooky Muniz Jr. (2 pages) (PJS) (Entered: 11/07/2002)
11/06/2002	27	RESPONSE by USA to deft's motions for exclusion of evidence [23-1], for suppression of evidence [22-1], and for continuance of trial date [24-1] as to Refujio Kooky Muniz Jr. (4 pages) (PJS) (Entered: 11/07/2002)
11/25/2002	28	PLEA AGREEMENT AND SENTENCING STIPULATIONS as to Refujio Kooky Muniz Jr. (6 pages) (PJS) (Entered: 11/26/2002)
11/25/2002	29	MINUTES before Judge Richard H. Kyle re Refujio Kooky Muniz Jr enters GUILTY PLEA to the one-count indictment; PSI Report ordered. Court Reporter: Robert Riley. (1 page) (PJS) (Entered: 11/26/2002)

03/03/2003	30	POSITION of deft with respect to sentencing Refugio Kooky Muniz Jr. (6 pages) (PJS) (Entered: 03/04/2003)
03/27/2003	31	NOTICE OF SENTENCING set for 9:30 a.m. on 4/10/03 for Refugio Kooky Muniz Jr before RHK. (1 page) (PJS) (Entered: 03/27/2003)
04/07/2003	32	MINUTES before Judge Richard H. Kyle re SENTENCING Refugio Kooky Muniz Jr (1) count(s) 1: BOP 84 months; supervised release 3 years; special assessment \$100. Court Reporter: Robert Riley. (1 page) (PJS) (Entered: 04/09/2003)
04/07/2003	33	SENTENCING JUDGMENT as to deft Refugio Kooky Muniz Jr by Judge Richard H. Kyle (dated 4/7/03). (Copies dist'd) 4 pgs (PJS) (Entered: 04/09/2003)

UNITED STATES DISTRICT COURT
DISTRICT OF MINNESOTA

UNITED STATES OF AMERICA,) **INDICTMENT** *Cr 02-262 (RHK/RLE)*
)
 Plaintiff,) (18 U.S.C. § 922(g))
) (18 U.S.C. § 924(a)(2))
 v.)
)
 REFUGIO KOOKY MUNIZ, JR.,)
 a/k/a REFUGIO KOOKY MUNIZ,)
 a/k/a REFUGIO KOOKY MUNIZ,)
)
 Defendant.)

THE UNITED STATES GRAND JURY CHARGES THAT:

COUNT 1

(Felon In Possession Of Firearm)

On or about October 16, 2001, in the State and District of
 Minnesota, the defendant,

REFUGIO KOOKY MUNIZ, JR.,
 a/k/a Refugio Kooky Muniz,
 a/k/a Refugio Kooky Muniz,

having previously been convicted of crimes punishable by
 imprisonment for a term exceeding one year, including but not
 limited to:

Crime	County	Date of Conviction
Fourth Degree Sale of Controlled Substance	Kandiyohi	August 21, 1998
Third Degree Assault	Kandiyohi	August 21, 1998

thereafter did knowingly possess, in and affecting interstate
 commerce, a New England 20-gauge shotgun, serial number ND225283,

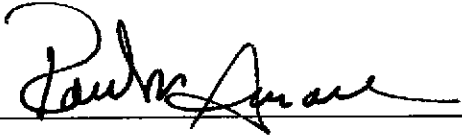
A true copy of _____ sheet (s)
 of the record in my custody
 certified _____ 8/27/2008
 by _____
 Deputy Clerk

①

AUG 20 2008
 NOTED D. SLETTER, CLERK
 PAYMENT MADE
 DEPUTY CLERK *reah*

all in violation of Title 18, United States Code, Sections 922(g)(1) and 924(a)(2).

A TRUE BILL

A handwritten signature in black ink, appearing to read "Paul M. Amare", is written over a horizontal line.

UNITED STATES ATTORNEY

—
FOREPERSON

United States District Court

District of Minnesota

UNITED STATES OF AMERICA
v.
REFUJIO KOOKY MUNIZ, JR.

JUDGMENT IN A CRIMINAL CASE

(For Offenses Committed On or After November 1, 1987)

Case Number: Cr. 02-262-01 RHK/RLE

Lyonel Norris
Defendant's Attorney

FILED

JIN SEP X 2 2008

THE DEFENDANT:

- ☒ pleaded guilty to count(s): 1.
☐ pleaded nolo contendere to count(s) which was accepted by the Court.
☐ was found guilty on count(s) after a plea of not guilty.

MICHAEL W. DOBBINS
CLERK, U.S. DISTRICT COURT

Accordingly, the court has adjudicated that the defendant is guilty of the following offenses:

<u>Title & Section</u>	<u>Nature of Offense</u>	<u>Date Offense Concluded</u>	<u>Count Number(s)</u>
18 USC 922(g)(1) and 942(a)(2)	Felon in Possession of a firearm	10/16/01	1

The defendant is sentenced as provided in this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

- ☐ The defendant has been found not guilty on count(s).
☐ Count(s) (is)(are) dismissed on the motion of the United States.

Special Assessment Amount **\$100.00** in full and immediately.

IT IS ORDERED that the defendant shall notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant shall notify the court and United States attorney of any material change in the defendant's economic circumstances.

April 7, 2003

Date of Imposition of Judgment

Signature of Judicial Officer

RICHARD H. KYLE, United States District Judge

Name & Title of Judicial Officer

April 7, 2003

Date

A true copy in 4 sheet(s)
of the record in my custody.
Certified 4-7, 2003
by [Signature]
Deputy Clerk

A true copy in 4 sheet(s)
of the record in my custody.
CERTIFIED 8/27 2008
BY: [Signature]
Deputy Clerk

Filed 4-7-03
Richard D. Sletten, Clerk
Judgment Entd
Deputy Clerk [Signature]

33

AO 245B (Rev. 3/01) Sheet 2 - Imprisonment

DEFENDANT: REFUGIO KOOKY MUNIZ, JR.
CASE NUMBER: CR 02-262-01 RHK/RLE

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of 84 months.

- ☒ The Court makes the following recommendations to the Bureau of Prisons:
500 Hour After Care Program and confinement in Minnesota Facility.
- ☒ The defendant is remanded to the custody of the United States Marshal.
- ☐ The defendant shall surrender to the United States Marshal for this district.
☐ before on .
☐ as notified by the United States Marshal.
☐ as notified by the Probation or Pretrial Services Officer.
- ☐ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:
☐ before on .
☐ as notified by the United States Marshal.
☐ as notified by the Probation or Pretrial Services Officer.

RETURN

I have executed this judgment as follows:

Defendant delivered on _____ to _____

at _____, with a certified copy of this Judgment.

UNITED STATES MARSHAL

By _____
Deputy U.S. Marshal

DEFENDANT: REFUJO KOOKY MUNIZ, JR.
CASE NUMBER: CR 02-262-01 RHK/RLE

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of 3 years.

The defendant shall report to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.

The defendant shall not commit another federal, state, or local crime.

The defendant shall not illegally possess a controlled substance.

For offenses committed on or after September 13, 1994:

The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as directed by the probation officer.

☐ The above drug testing condition is suspended based on the Court's determination that the defendant poses a low risk of future substance abuse.

☒ The defendant shall not possess a firearm, destructive device, or any other dangerous weapon.

If this Judgment imposes a fine or a restitution obligation, it shall be a condition of supervised release that the defendant pay any such fine or restitution that remains unpaid at the commencement of the term of supervised release in accordance with the Schedule of Payments set forth in the Criminal Monetary Penalties sheet of this Judgment.

The defendant shall comply with the standard conditions that have been adopted by this Court (set forth below). The defendant shall also comply with the additional conditions on the attached page (if indicated below).

STANDARD CONDITIONS OF SUPERVISION

- 1) The defendant shall not leave the judicial district without permission of the Court or probation officer;
- 2) The defendant shall report to the probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) The defendant shall answer truthfully all inquiries by the probation officer and follow instructions of the probation officer;
- 4) The defendant shall support his or her dependants and meet other family responsibilities;
- 5) The defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training or other acceptable reasons;
- 6) The defendant shall notify the probation officer ten days prior to any change in residence or employment;
- 7) The defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any controlled substance or any paraphernalia related to any controlled substances, except as prescribed by a physician;
- 8) The defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) The defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) The defendant shall permit a probation officer to visit home or her at an time a home or elsewhere and shall permit confiscation of any contraband observed in plain view of the probation officer;
- 11) The defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) The defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the Court;
- 13) As directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

AO 245B (Rev. 3/01) Sheet 3 - Supervised Re.

DEFENDANT: REFUJIO KOOKY MUNIZ, JR.
CASE NUMBER: CR 02-262-01 RHK/RLE

SPECIAL CONDITIONS OF SUPERVISION

- a The defendant shall not commit any crimes, federal, state, or local.
- b The defendant shall abide by the standard conditions of supervised release recommended by the Sentencing Commission.
- c The defendant shall refrain from possessing a firearm, destructive device, or other dangerous weapon.
- d Defendant shall undergo mandatory drug testing as set forth by 18 USC 3563(a) and 3583(d).
- e Defendant shall participate in a program for drug abuses at the direction of the probation officer. That program may including testing and inpatient or outpatient treatment, counseling, or a support group.
- f Defendant shall participate in a psychological/psychiatric counseling or treatment program, as approved by the probation officer.
- g Defendant shall participate in an anger management program, as approved by the probation officer.